

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133901

FILED
Apr 10, 2012
Secretary of State

Entity Name: KONA CLUB HOLDINGS, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 45-3913952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL & PAYNE, P.A.
2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHNEPP, WILLIAM H
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM H SCHNEPP

MGR

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date